

The Council met in regular session and in compliance with agenda posted at City Hall, Post Office and First Bank of Nebraska with each Council member being notified of agenda prior to the meeting. The meeting was called to order by Mayor Gerald D. Johnson at 7:00 p.m. and opened with the Pledge of Allegiance. The Mayor informed the public of the location of posting of the Open Meetings Law. Roll call was taken with the following Council members present: Mike Lawver, Greg Kavan, Gerry Tyler, Stuart Krejci, Karen Boop, and Carl Warford. Absent: none.

Motion by Kavan, seconded by Lawver, to approve the consent agenda:

1. Minutes of February 28, 2019 meeting of Council

Roll call vote: Kavan, yes; Lawver, yes; Warford, yes; Boop, yes; Krejci, yes; and Tyler, yes. Absent and not voting: none. Motion carried.

Department Head reports presented. Beavers reported on projects. Jansa reported cleanup on roads that are reopened from flooding and work on potholes. Stuhr reported the Wanahoo trail is closed indefinitely, until damage from flooding can be assessed. Ferrell reported on recent incidents. Denise Lawver thanked the Police department for recovering stolen computer, and reported an upcoming program. Harrell reported Design Standards presentation will be March 28 at 6:30. Hull reported testing of tornado sirens will take place March 27. The civil trial regarding damages at the Library was held this week; the jury found in favor of the defendant.

Lawver asked the street committee to meet, due to more repairs needed than usual.

Walker Luedtke addressed the Council on behalf of Wahoo Diamond Sports Association, requesting that an accelerated development schedule be considered for Hackberry Park. Sales tax revenue and other park projects were discussed.

Motion by Kavan, seconded by Krejci, to approve Pay Application No. 8 to Buckmaster Construction in the amount of \$23,637.14 for the Hackberry Improvement project. Roll call vote: Kavan, yes; Krejci, yes; Tyler, yes; Lawver, yes; Warford, yes; and Boop, yes. Absent and not voting: none. Motion carried.

Ordinance No. 2302 entitled: AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE CITY OF WAHOO TITLE III ADMINISTRATION, CHAPTER 30, SECTION 30.20 STANDING COMMITTEES was introduced for its second reading by Kavan. The Mayor then instructed the Clerk to read Ordinance No. 2302 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2302 by title.

Council Member Lawver moved that the statutory rules in regard to the passage and adoption of ordinances be suspended so that the said ordinance might be introduced, read by title, and then moved for final passage at the same meeting. Council Member Tyler seconded said motion. The Mayor put the question and instructed the Clerk to call for the roll for the vote thereon. The Clerk called the roll and the following was the vote on the motion to suspend the rules: Roll call vote: Lawver, yes; Tyler, yes; Krejci, yes; Boop, yes; Warford, yes; and Kavan, yes. Absent and not voting: none. Motion carried. The motion having been carried by the affirmative votes of no less than three-fourths of the members of the Council, the Mayor declared the statutory rules in regards to the passage and approval of ordinance be

suspended so that Ordinance No. 2302 may be read by title and moved for final passage in the same meeting.

Council Member Kavan moved that Ordinance No. 2302 be approved and passed and its title agreed to. Council Member Lawver seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Kavan, yes; Lawver, yes; Warford, yes; Boop, yes; Krejci, yes; and Tyler, yes. Absent and not voting: none. Motion carried.

The passage and adoption of said Ordinance having been concurred then by a majority of all members of the Council, the Mayor declared the Ordinance adopted and, in the presence of the Council, signed and approved the Ordinance and Clerk attested the passage and approval of the same and affixed signatures thereto. The Mayor ordered the Ordinance to be published in pamphlet form and that said Ordinance be kept in a separate and distinct Ordinance volume record, and that said and distinct Volume be incorporated and made a part of these proceedings the same as though it was read at large herein.

Harrell reported on the 2017-2018 audit report for the City of Wahoo. Motion by Krejci, seconded by Kavan to accept the 2017-2018 audit report. Roll call vote: Krejci, yes; Kavan, yes; Tyler, yes; Boop, yes; Warford, yes; and Lawver, yes. Absent and not voting: none. Motion carried.

Harrell reported on the Interlocal cooperation agreement for Mutual Finance Organization.

Council Member Lawver introduced **Resolution No. 2019-04**, and moved for its approval, seconded by Warford,

“ WHEREAS, certain municipalities and fire protection districts located in Saunders County, Nebraska desire to enter into an Interlocal Cooperation agreement for the creation of a Mutual Finance Organization pursuant to Legislative Bill 1120, 1998;

WHEREAS, the Interlocal Cooperation Agreement for a Mutual Finance Organization would be in the best interests of all participating members; and

WHEREAS, the members desire to enter into a written Interlocal Cooperation Agreement for a Mutual Finance Organization.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wahoo, Nebraska:

Section 1. The Interlocal Cooperation Agreement for a Mutual Finance Organization is hereby approved, ratified and accepted, and the Mayor of the City of Wahoo, Nebraska is hereby authorized, directed and empowered to execute the same;

Section 2. The Interlocal Cooperation Agreement for a Mutual Finance Organization shall not establish a separate legal entity, but rather shall be a joint and cooperative undertaking between the members and that a joint board shall be responsible for administering this joint and cooperative undertaking.

Section 3. All resolutions or parts of resolutions in conflict herewith are repealed.”

Roll call vote: Lawver, yes; Warford, yes; Boop, yes; Krejci, yes; Tyler, yes; and Kavan. Absent and not voting: none. Motion carried.

Motion by Krejci, seconded by Kavan, to accept fireworks application from Ka-Boomers. Roll call vote: Krejci, yes; Kavan, yes; Tyler, yes; Boop, yes; Warford, yes; and Lawver, yes. Absent and not voting: none. Motion carried.

Amendments to Municipal Code regarding pets, chickens and licenses were discussed further. Reasons for licensing animals, limits of numbers, requirements for containment/housing of chickens, etc., and enforcement/permitting were discussed. Staff will draft an ordinance for consideration at the next meeting.

Sue DuBois commented if chickens are allowed there should be requirements to ensure responsible ownership, and a policy that is strong and enforceable.

The Mayor reported attending a meeting to discuss the plans for a non-conforming sign at Saunders Medical Center. At this time, Saunders Medical Center is intending to proceed. The Mayor met with Terry Miller, Saunders County Emergency Management Director, to discuss updating and completing Wahoo's emergency management plan.

Motion by Kavan, seconded by Lawver, to adjourn at 8:17 p.m.

Approved:

Lucinda Morrow, Clerk

Gerald D. Johnson, Mayor